

PROCUREMENT POLICY BOARD

1151 Punchbowl Street
Conference Room 410
Honolulu, Hawaii 96813

Regular Meeting
July 17, 2008
1:00 pm

AGENDA

- I. Call to Order.
- II. Approval of Minutes – Meeting of June 19, 2008.
- III. Election of Officers.
- IV. Proposed rules to HAR chapter 3-125, Modifications and Terminations of Contracts.
- V. HAR Chapter 3-120, General Provisions:
 - a. Annual Review of Exhibit A, Procurements Exempt from HRS Chapter 103D; and
 - b. Proposed amendments to sections of HAR Chapter 3-120, General Provisions.
- VI. Announcements.
- VII. Adjournment.

Available agenda items may be viewed at www.spo.hawaii.gov/procurement-policy-board-minutes-of-meeting. Individuals may present testimony on matters on the Procurement Policy Board's agenda when the agenda item is being discussed by the Board. Individuals intending to testify should contact the State Procurement Office at (808) 587-4700 at least 48 hours before the scheduled meeting. Written testimonies will be accepted through e-mail at procurement.policy.board@hawaii.gov or faxed to (808) 587-4703 until 1:00 pm, July 15, 2008. Testimonies received after the July 15, 2008 deadline will be forwarded to the board after the July 17, 2008 meeting. Individuals submitting written testimony at the meeting and would like the written testimony distributed to the board at this meeting, are requested to provide 12 copies.

Individuals requiring special assistance or services may call (808) 587-4700 by 1:00 p.m., July 14, 2008 to discuss accommodation arrangements.